

**COUNCIL WORK SESSION
FIRE STATION PROBLEM STATEMENT
MONDAY, FEBRUARY 28, 2022
6:00 P.M. – 3515 BROAD ST.**

**THE CITY OF DEXTER
CITY COUNCIL MEETING
Monday, February 28, 2022**

**7:00 pm – Regular Meeting
3515 Broad St., Dexter, MI 48130**

Public Access to Zoom Meeting
<https://us06web.zoom.us/j/88998076169>

Dial In

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 889 9807 6169#

A. CALL TO ORDER / PLEDGE OF ALLEGIANCE

B. ROLL CALL: Mayor Shawn Keough	Sanam Arab Donna Fisher Wa-Louisa Hubbard	Paul Cousins Jamie Griffin Zach Michels
Student Representatives:	Eren Buyukbozkirli	Alex Gilbert

C. APPROVAL OF THE MINUTES

1. City Council Work Session – February 14, 2022
2. Regular City Council Meeting – February 14, 2022

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D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the City office before 5:00 p.m. Monday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)

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E. APPROVAL OF AGENDA

F. DECLARATION OF CONFLICTS OF INTEREST

G. PUBLIC HEARINGS:

Action on each public hearing will be taken immediately following the close of the hearing unless otherwise indicated.

H. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Mayor's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representative.

I. COMMUNICATIONS:

1. Upcoming Meeting List

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J. REPORTS:

1. Public Services Superintendent – Dan Schlaff

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2. Community Development Manager – Michelle Aniol

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3. Board, Commission, & Other Reports- “Bi-annual or as needed”

Arts, Culture & Heritage Committee

Chelsea Area Planning Team / Dexter Area Regional Team

Dexter Area Chamber/Dexter Daze

Dexter Area Fire Department

Dexter District Library Board

Downtown Development Authority

Huron River Watershed Council Representative

Parks & Recreation Commission

Planning Commission

Washtenaw Area Transportation Study Policy Committee

Washtenaw County Sheriff

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Western Washtenaw Area Value Express Representative

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4. Subcommittee Reports
 - Economic Preparedness
 - Streets
 - Website

5. City Manager Report – Justin Breyer

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6. Mayor Report – Shawn Keough

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7. Council Member Reports

K. CONSENT AGENDA:

Bills & Payroll will be a standing item under consent agenda. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Bills & Payroll in the amount of: \$263,616.66

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2. Consideration of: Emergency Repair Services by TLS Construction Services for Hudson Street Water Main Break for an Amount not to Exceed \$8,973

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3. Consideration of: 5th and Alley Traffic Control Order Resolution

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L. UNFINISHED BUSINESS- Consideration and Discussion of:

Items postponed from a previous meeting

M. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Organizational Matters Resolution

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2. Consideration of: Design and Engineering Proposal for the Grandview Commons Connector from OHM Advisors for an Amount not to Exceed \$19,000

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N. COUNCIL COMMENTS

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O. NON-ARRANGED PARTICIPATION:

Same as item G. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

P. ADJOURNMENT

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